APPROVED

Mt. Prospect Park District
Regular Board Meeting
October 21, 2026

A Regular Board Meeting of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, October 21, 2026 at the Central Community Center Facility of the Mt. Prospect Park District.

President Doherty called the meeting to order at 6:30 p.m.
Commissioner Starr called the Roll:
The following Commissioners were present upon the roll:
Present: Commissioners Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Remote: None
Absent: None

The following individuals were also in attendance (present or remote) at the meeting:
Administrative Staff: Jim Jarog-Executive Director, George Giese-Deputy Director, Ruth Yueill-Director of Community Relations & Marketing, Mike Azzaretto-Director of Recreation, Matt Dziubinski-Director of Parks & Planning, Mary Kiaupa-Director of Human Resources & Risk, Jeff Langguth-Director of Golf Operations, Jeanette Foley-Executive Assistant, Jon Zgoda-IT Professional/ Remote Meeting Moderator
Professionals: Tom Hoffman-District Attorney, Lee Howard-CPA GAI, James Howard-CPA GAI
Visitors and others in attendance:
On Line: Michael Miller
Dave Torres, Nicholas & Associates

PLEDGE OF ALLEGIANCE

CHANGES OR ADDITIONS TO REGULAR MEETING AGENDA

President Doherty asked if any Commissioners had any additions or changes to the Regular Meeting Agenda.

MOTION:
A motion to approve the agenda as presented was made by Commissioner Starr and seconded by Commissioner Murphy.

A voice vote was taken; all were in favor to approve the Regular Meeting Agenda as presented and none opposed.

Motion passed

APPROVAL OF CONSENT AGENDA
President Doherty read the following statement:
All items identified may be considered routine by the Board of Commissioners and be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from the Consent Agenda and approved under its normal sequence on the Regular Meeting Agenda.

- Approval of Minutes: Regular Board Meeting, September 16, 2026
- Ratification of Accounts Payable September 2026 in the Amount of $5,192,457.77

- Ratification of Payroll September 2026 in the Amount of $552,127.58
- Approval of the Board of Commissioners Regular Meeting Schedule for 2027

President Doherty asked for a motion to approve the Consent Agenda as presented.

MOTION:
Commissioner Starr made the motion to approve the Consent Agenda as presented, seconded by Commissioner Lowen.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

PUBLIC COMMENT:

None

UNFINISHED BUSINESS

Mt. Prospect Park District 5-Year Capital Improvement Plan (Revision #3 Draft)
Deputy Director George Giese presented Revision #3 of the Mt. Prospect Park District 5-Year Capital Improvement Plan (CIP).

Key points discussed:

- **Postponement of Approval:** Formal approval of the 5-Year CIP was postponed until November following the arrival of RecPlex project bids on October 8th, allowing for further review and alignment with the Annual Capital List.
- **Friendship Park Playground:** Improvements were shifted to 2028 to allow for additional planning and budget scaling. For 2027, playground projects will focus on Sunrise Park and Westbrook School.

Golf Course Fleet Lease: The Park District decided to pursue a lease arrangement for the new golf cart fleet instead of purchasing it outright, removing the capital commitment for 2027.

As designated for consideration in prior drafts, the Park District will pursue a lease arrangement for the new cart fleet at the Golf Course in lieu of purchasing the units outright. This eliminates any capital commitments previously earmarked in the plan for 2027. According to industry data, this arrangement aligns with the vast majority of other golf courses and staff approves this direction. Staff will look to accommodate feedback ahead of requested approval in November, coinciding with approval of the Annual Capital List.

Commissioners Murphy, Starr and Masnica asked for clarification regarding the timing for the new golf carts, terms of the golf cart lease agreement, warranties, repairs, GPS services, etc. All questions were addressed by Director of Parks and Planning, Matt Dziubinski and Director of Golf Operations, Jeff Langguth.

Capital Planning - Timeline Recap:

- March - Reintroduction
- April - Melas Park athletic field master plan presentation
- May - Discussion - Long-term capital needs and future priorities
- June - Discussion - Long-term capital needs and future priorities, Melas Park continued
- July - Synopsis, begin CIP outline
- August - CIP Draft 1 (with preliminary financing model)
- September - CIP Draft 2 (with refinements)

- October - Review CIP Draft 3, present Draft Capital List
- November - Approve CIP and Capital List

Recommendation:
None at this time - for discussion only.

NEW BUSINESS

A. Review of Annual Capital List (Fall 2026 Draft)

Deputy Director George Giese presented to the Board: Significant athletic field improvements are being explored for Melas Park to address longstanding turf and playability issues, add a rest/shade area, a pedestrian pathway, and repaved trails, funded via Alternate Revenue Source Bond proceeds. (Note: The District expects $1.5 million in TIF reimbursement from Mount Prospect upon occupancy of Lions Recreation Center in 2027).

2027 Preliminary Funding Sources (Annual Capital Proceeds: $2.202M w/ADA & P&L):

- $400,000 for Westbrook School Playground (District 57)
- RecPlex Interior/Exterior (Supplemental Funding) and Annual Capital Improvements
- Referendum Proceeds (Eligible Scope): RecPlex HVAC/Air Handling Units/Controls and Multisport Turf
- Alternate Revenue Source Bond Proceeds: $5.88M–$6.36M for Melas Park Field Improvements and RecPlex Non-Eligible Scope

2028 (Fall 2027 Capital List): Focus shifts to infrastructure, renovating Friendship Park and Hill Street Park playgrounds (potential OSLAD grant). Added dive well amenities (zip line or diving board) and filter replacement are planned for Meadows Pool, along with elevator modernization and boiler replacements (3 units) at RecPlex. (Note: $2 million in reimbursement funding is expected via the CloudHQ development/Mount Prospect lease).

2028 Preliminary Funding Sources (Annual Capital Proceeds: $2.008M w/ADA & P&L):

- $1,516,000 – Friendship Park Playground & Improvements (Brentwood Proceeds)
- $1,032,000 – Hill Street Park Playground
- $260,000 – Meadows Pool Filter Replacement & Zip Line/Diving Board
- $500,000 – RecPlex Boiler Replacement/Rehab (3 Units)
- $262,500 – RecPlex Elevator Modernization & Annual Capital Improvements

2029 (Fall 2028 Capital List): Playground replacements at Prospect Meadows and Sunset Parks. Facility capital investments include Friendship Park Conservatory (parking expansion and atrium roof replacement), RecPlex (locker room renovation), and Walter Cook Maintenance Facility (garage floor resurfacing).

2029 Preliminary Funding Sources (Annual Capital Proceeds: $1.915M w/ADA & P&L):

- $675,000 – Prospect Meadows Park Playground
- $766,000 – Sunset Park Playground
- $367,500 – Friendship Park Conservatory Atrium Roof Replacement
- $320,000 – Walter Cook Maintenance Facility Garage Floor Resurfacing
- Friendship Park Conservatory Parking Expansion (Scope TBD), RecPlex Locker Room Renovation (Scope TBD), and Annual Capital Improvements

2030 (Fall 2029 Capital List): Alternative funding will be explored to remodel or replace the Golf Course Garage.

2030 Preliminary Funding Sources (Annual Capital Proceeds: $1.984M w/ADA, P&L & Other Sources):

- Golf Course Garage Remodel/Replacement (Scope TBD) and Annual Capital Improvements

2031 (Fall 2030 Capital List): Serves as a strategic placeholder for ongoing/shifted projects. Includes Beau Drive Park playground and pathway renovations, plus future master planning for Majewski Park and Meadows Park.

B. Mt. Prospect Golf Club Commemorative Clock Concept Plan Review

Director of Parks & Planning Matt Dziubinski presented a proposal for a decorative commemorative clocktower at the Mt. Prospect Golf Club to mark its 100th Anniversary milestone.

- **Background & Location:** The concept originated around 2020 and was revisited following the May 20, 2026 Board meeting. The proposed location is the turfed area between the halfway house and clubhouse, which currently contains two declining trees.
- **Site Enhancement:** Installing the clocktower would enhance the golf course grounds while creating an attractive focal point visible from S. We Go Trail.
- **Design Options:** Staff worked with a landscape design professional to develop two design options at different price points. They are also exploring various base materials (metal, masonry, or wood) to match adjacent building architecture.

Option A: A modest concept featuring a central clocktower in a raised landscaped bed, surrounded by a circular concrete seating area and minimal perimeter landscaping with a rolled concrete curb.

Park District staff is also working with the landscape designer to explore various clock tower base options, ranging from a standard metal base to masonry or wood bases that could complement the architectural materials of the surrounding buildings.

Minimal landscaping would be incorporated along the north and south sides of the site to provide additional protection from golf cart traffic while also enhancing the overall appearance of the area. A rolled concrete curb would be installed around the perimeter of the site to provide additional protection and help define the overall space.

Option B: This design provides a more robust design for the selected site. Similar to Option A, the clock tower would be positioned at the center of the site within a raised, landscaped planting bed. A stamped and color-coated concrete seating area would surround the planter, with curved bench seating incorporated along the north and south sides of the site to create additional gathering areas.

To provide added protection for the clock tower and enhance the overall appearance of the site, decorative landscape stone and complementary plantings would be incorporated around the perimeter. A rolled concrete curb would also be installed around the site to provide additional protection and help define the overall space.

BUDGET IMPACT

Option A (Concept Budget)	$ 90,000
Option B (Concept Budget)	$ 120,000

The Board members engaged in a discussion regarding the design options, sharing their feedback, asking questions, and stating individual preferences for each proposal. Directors Dziubinski and Langguth also outlined their perspectives and considerations regarding the plans.

APPROVAL ITEMS

Approval of 2026 AHPD/MPPD IGA - Perry Weather System at Melas Park

Director of Recreation Mike Azzaretto presented to the Board:

The Arlington Heights Park District has purchased Perry Weather systems as part of its 2026 Capital Improvement Plan at 10 locations, including Melas Park. Perry Weather is a professional weather monitoring and alert system designed to provide timely weather-related warnings to patrons, staff, and users of the park. As a co-sublessee of Melas Park, the Mt. Prospect Park District and its residents will also benefit from this enhanced weather monitoring and notification system.

The proposed agreement outlines the shared responsibility for the purchase and installation costs of the Perry Weather system at Melas Park ($5,000 for each district), as well as a proportional share (4% - $437.50 for 2026-27) of the ongoing annual subscription fees for the system. The agreement has an initial one-year term beginning on the date of the last party's execution and will automatically renew for successive one-year terms unless either party provides at least 90 days' notice of non-renewal. Any future costs associated with the repair, replacement, upgrade, or expansion of the system will be addressed by both parties through mutual agreement prior to any expense being incurred.

The system will provide an additional layer of safety by improving weather monitoring and providing timely alerts to those utilizing Melas Park.

Board members held a discussion, asking questions about the system and considering whether to implement it at other park district sites.

MOTION:
Commissioner Nicholas made a motion to approve the 2026 Intergovernmental Agreement Between Mt. Prospect Park District And Arlington Heights Park District For Perry Weather System At Melas Park. The motion was seconded by Commissioner Starr.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

Ratification of Change Orders #1 and #2 for the 2026 Meadows Aquatic Center Pool Liner Replacement
Director of Parks and Planning Matt Dziubinski presented to the Board.

Criminal Code 720 ILCS 5/33-E-9 states that any change in contract price, whether an increase or decrease of $25,000 or more, requires additional Board approval. This $25,000 threshold was met when Change Order #1 (Tilework) and Change Order #2 (Inlet Plumbing) were approved, with a combined value of $46,406.

The proposed motion, provided by Attorney Hoffman, would authorize the Executive Director to approve subsequent change orders within his existing purchasing authority of $30,000. If approved, this authorization would allow staff to expedite the change order process and provide for the seamless continuation of construction at the Meadows Aquatic Center without unnecessary construction delays.

A similar authorization was utilized in 2023 during the Rosemary S. Argus Friendship Park Redevelopment project. Staff believes this approach would provide a more efficient workflow, allowing necessary construction-related decisions to be addressed in a timely manner while maintaining the Executive Director's existing purchasing authority and the Board's established oversight.

MOTION:
Commissioner Masnica made a motion that Executive Director Jim Jarog Be Authorized To Approve And Execute Change Order(S) To The Contractor's Agreement On The 2026 Meadows Aquatic Center Outdoor Swimming Pool Renovation Project, And Further Provided, That The Executive Director Shall In Each Instance First Obtain From The Director Of Parks And Planning, Matt Dziubinski, A Determination In Writing That (1) The Circumstances Said To Necessitate The Change In Performance Were Not Reasonably Foreseeable At The Time The Contract Was Signed, Or (2) The Change Is Germane To The Original Contract As Signed, Or (3) The Change Order Is In The Best Interest Of The Unit Of State Or Local Government And Authorized By Law, Which Determination Shall Be Made Or Withheld By The Director Of Parks And Planning, Matt Dziubinski, In His Sole Discretion, And Further Provided That No Single Change Order Shall Exceed The Executor Director's

Spending Authority (I.E., $30,000.00). Motion was seconded by Commissioner Tuczak.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

Ratification of Change Orders #1 and #2 for the 2026 Meadows Aquatic Center Pool Liner Replacement.
Director Matt Dziubinski presented to the Board.

At the time of bidding, tile repairs were not included in the project scope due to the unknown condition of the pool floor and the potential for additional repairs to be identified during demolition. With demolition of the pool floor now complete, Park District staff is comfortable moving forward with utilizing a portion of the remaining project budget to address deficiencies with the existing tile work, including the handhold tiles at the pool deck and the vertical waterline tiles within the pool.

A significant number of tile joints have loose or missing grout, while other areas have had grout replaced with silicone as a temporary repair to help secure the tiles during the pool season. These conditions should be addressed while the pool is already under construction to improve the long-term condition and appearance of the tile installation.

The existing handhold tile is no longer manufactured; however, the Park District has some available handhold tiles and wall tiles in inventory. Based on the existing conditions, we should also replace wall tile due to existing cracks or the potential for tiles to become loose or detach when the existing grout is removed. Staff is limiting this work to 71 tiles.

Schaefges Brothers provided a proposal in removing the existing grout and completing the necessary tile repairs and regrouting. The proposed tile work would include the following:

1. Remove existing grout and caulk/silicone from all joints between the existing tiles.
2. Regrout all tile joints following removal of the existing grout and caulk/silicone.
3. Install vertical caulk joints at approximately 10-foot intervals throughout the tile layout.
4. Replace cracked or damaged tiles as necessary with available stock.
5. Reattach existing tiles as needed where tiles become loose or detached during the grout removal process.

In addition to the tile work it was noted that the inlets were not installed as the original drawings indicated. This change in existing conditions increased the labor and materials costs to install the inlets as designed. The design that was originally created will allow the inlets to be threaded into the pipe below and be easier to service.

BUDGET IMPACT

Change Order #1 - Tilework	$ 41,444
Change Order #2 - Inlet Plumbing	$ 4,962
Capital Funds Remaining	$ 98,600
Remaining Capital Funds	**$52,194**

Director Matt Dziubinski presented a proposal for the ratification of Change Orders #1 and #2 regarding the 2026 Meadows Aquatic Center Pool Liner Replacement.
Key points discussed included:

- **Tile Repair Scope:** Tile repairs were omitted during initial bidding due to unknown conditions. Following demolition, staff recommended using remaining project funds to address grout deficiencies and damaged tiles, including replacing up to 71 wall tiles using available inventory.

- **Contractor Proposal:** Schaefges Brothers was engaged to perform tile repairs, which involve removing old grout/silicone, regrouting, adding vertical caulk joints every 10 feet, and reattaching or replacing damaged tiles.
- **Tile Repair Scope:** Tile repairs were initially omitted from the project scope due to unknown sub-surface conditions. Following demolition, staff recommended utilizing available project funds to resolve grout deficiencies and damaged tiles, which includes replacing up to 71 wall tiles from existing inventory.
- **Contractor Proposal:** Schaefges Brothers was selected to carry out the tile repairs. The scope encompasses removing degraded grout and silicone, re-grouting, installing vertical caulk joints at 10-foot intervals, and securing or replacing compromised tiles.
- **Prior Approval & Authorization:** Due to critical timing constraints that did not align with the regular Board meeting schedule, President Doherty was consulted to review and approve the Change Orders in advance. Formal ratification will take place during tonight's meeting.
- Various questions from the Commissioners were answered by Director Dziubinski relating to the tile repairs.

MOTION:
Commissioner Starr made a motion move that the president be authorized to make the following determination (the "determination") in writing: That change orders number 1 and 2 in the amount of $46,406.00, as submitted by Schaefges Brothers, Inc. to the 2026 Meadows Aquatic Center Outdoor Swimming Pool Renovation Project Agreement between the Mt. Prospect Park District and Schaefges Brothers, Inc. is germane to the agreement as signed and the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed and furthermore is in the best interest of the Mt. Prospect Park District" consistent with the provisions of 720 ILCS 5/33-E-9. The motion was seconded by Commissioner Murphy.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

2026 Meadows Aquatic Center Pool Renovation Change Order Process

Director of Parks and Planning Matt Dziubinski presented to the Board. Under Criminal Code 720 ILCS 5/33-E-9, contract price adjustments equal to or exceeding $25,000 require formal Board approval. This statutory limit was triggered following the combined approval of Change Order #1 (Tilework) and Change Order #2 (Inlet Plumbing), which totaled $46,406.

To ensure efficient ongoing project delivery, Attorney Hoffman prepared a proposed motion authorizing the Executive Director to approve subsequent change orders up to his standard $30,000 spending limit. This delegation of authority aims to prevent construction delays and maintain progress at the Meadows Aquatic Center while preserving Board oversight.

MOTION:
Commissioner Masnica made a motion That Executive Director Jim Jarog Be Authorized To Approve And Execute Change Order(S) To The Contractor's Agreement On The 2026 Meadows Aquatic Center Outdoor Swimming Pool Renovation Project, And Further Provided, That The Executive Director Shall In Each Instance First Obtain From The Director Of Parks And Planning, Matt Dziubinski, A Determination In Writing That (1) The Circumstances Said To Necessitate The Change In Performance Were Not Reasonably Foreseeable At The Time The Contract Was Signed, Or (2) The Change Is Germane To The Original Contract As Signed, Or (3) The Change Order Is In The Best Interest Of The Unit Of State Or Local Government And Authorized By Law, Which Determination Shall Be Made Or Withheld By The Director Of Parks And Planning, Matt Dziubinski, In His Sole

Discretion, And Further Provided That No Single Change Order Shall Exceed The Executor Director's Spending Authority (I.E., $30,000.00). Motion was seconded by Commissioner Tuczak.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

E. APPROVAL ITEMS RELATED TO THE REC PLEX INTERIOR AND EXTERIOR REFERENDUM CONSTRUCTION PROJECT

Staff is seeking Board approval for recommended construction bid awards, an Amended and Restated Project Authorization Exhibit (PAE #4), and the purchase of owner-provided playground and aquatics equipment for RecPlex improvements.

- **PAE #4 Scope Structure:** The original PAE #4 separated interior and exterior scopes to align referendum bond proceeds with eligible improvements, while non-eligible items utilize alternative funding such as interest earnings, supplemental capital proceeds, external grants, and development contributions.
- **Bid Evaluation & Recommendation:** Nicholas & Associates evaluated all submitted bids and recommended awards by package to the lowest responsible bidders, detailing contractors, contract amounts, and selected alternates.

Base Bid Alternates: The overall project includes 12 alternates for Base Bid #1 and 8 alternates for Base Bid #2.

Project Costs & Alternates Summary:
Nicholas & Associates evaluated all submitted construction bids for the RecPlex project, which includes 12 alternates for Base Bid #1 (interior improvements) and 8 alternates for Base Bid #2 (exterior improvements), recommending awards to the lowest responsible bidders.

- **Base Bid #1 (Interior Improvements):** Total project cost is $8,308,415.
- **Base Bid #2 (Exterior Improvements):** Total project cost is $3,389,015.
- **Total Combined Cost:** The total project cost across both base bids is $11,697,430.

Cost Inclusions: Totals cover construction costs, integrated project delivery fees, insurance, bonds, fixed general conditions, recommended alternates, project expenses, allowances, placeholders, and FF&E items such as splash pad and playground equipment (which will be owner-provided and contractor-installed under separate motions).

1. ACCEPTANCE OF THE RECPLEX INTERIOR CONSTRUCTION BIDS (BASE BID #1 WITH SUGGESTED ALTERNATES)

Base Bid #1 Alternates

1. Storefront replacement: Replace existing storefront/glazing system with new.
2. Interior doors: Replace interior doors with new.
3. Chilled-water system: Replace chilled-water pumps, piping, and equipment insulation with new.
4. Propylene glycol: Add propylene glycol to the chilled-water loop.
5. Heating loop glycol: Add propylene glycol to the hot-water heating loop.
6A. RTU screening: Add screening around rooftop units 3, 3A, 4, and 4A.
6B. AHU screening: Add screening around air-handling units 1, 2, 5, 7, 10, 11, and 12.
7. Exterior painting: Paint the exterior concrete masonry unit (CMU) wall on the east elevation.
8. Hot-water pumps: Replace existing hot-water pumps.
9A. Court flooring: Mondo Advance multipurpose court flooring.
9B. Court flooring: Moose Sport Momentum XT multipurpose court flooring.
9C. Court flooring: Action Herculan MF 6+2 synthetic flooring system.
10A. Track flooring: Mondo Sportflex M track flooring.
10B. Track flooring: Moose Sport SPORTLASTIC track flooring.
11A. Indoor turf: Tarkett Sport Drop Turf system.

11B. Indoor turf: Perfect Turf AT740 system.
11C. Indoor turf: TenCate athletic turf system.
12. HVAC expansion: Extend HVAC improvements beyond the gymnasium.
Alternates 9A-9C, 10A-10B, and 11A-11C are competing flooring or turf options. The District is selecting the preferred option within each applicable category rather than selecting every alternate.

2. ACCEPTANCE OF THE RECPLEX EXTERIOR CONSTRUCTION BIDS (BASE BID #2 WITH SUGGESTED ALTERNATES)

Base Bid #2 Alternates
1. Field netting: Add protective netting around all sides of the outdoor turf field.
2. Splash pad shade: Add additional shade structures at the splash pad.
3. Sidewalks: Improve sidewalks at the parking lot.
4. Synthetic turf: TenCate artificial turf system.
5. Synthetic turf: FieldTurf artificial turf system.
6. Synthetic turf: Perfect Turf artificial turf system.
7. Restroom building: Denali prefabricated restroom building.
8. Restroom building: Cortez prefabricated restroom building.
6. Synthetic turf: Perfect Turf artificial turf system.
7. Restroom building: Denali prefabricated restroom building.
8. Restroom building: Cortez prefabricated restroom building.
Alternates 4-6 offer competing outdoor turf systems, while Alternates 7 and 8 offer alternative restroom building options.

In response to an inquiry from Commissioner Masnica regarding the selection of different turf product manufacturers for the indoor and outdoor facilities, Director Dziubinski clarified that this approach yielded a cost savings of approximately $13,000. Furthermore, utilizing two distinct manufacturers provides the District an opportunity to evaluate the performance of each product prior to determining the turf specifications for the Melas Park renovation project.

Pre-renovation testing identified required asbestos and mercury abatement during gymnasium floor removal. Excluded from the Base Bid #1 package, this work will be bid separately, with a $375,000 budget established in the Total Project Recap sheet for construction and consulting costs.

3. APPROVAL OF THE AMENDED FOURTH PROJECT AUTHORIZATION EXHIBIT (PAE) WITH NICHOLAS & ASSOCIATES

The Park District and Nicholas & Associates have operated under Board-approved PAE #4, which separated interior and exterior scopes for planning and cost tracking. Following bidding, actual costs replaced prior budget assumptions. Staff recommends approving the amended PAE #4 based on an updated combined construction value of $8,808,946.

President Doherty inquired whether the project timeline remained on schedule. Director Dziubinski clarified that the primary objective is to secure occupancy for Lions Recreation Center prior to initiating any interior construction at RecPlex. He noted that, subject to approval, outdoor site work could potentially commence in March or April, whereas interior operations would remain pending until Lions becomes operational. The target completion date for the project remains September 2027.

4. APPROVAL OF AQUATICS EQUIPMENT PURCHASE - VORTEX AQUATIC STRUCTURES INTERNATIONAL

During the design of the new RecPlex splash pad, the Park District worked with Vortex Aquatic Structures International to establish specifications for its proprietary aquatic equipment.

Staff recommends approving the purchase of Vortex splash pad spray features via a purchasing cooperative. This cost is included in the FF&E line item for Base Bid #2 and accounted for in the overall project budget.

5. APPROVAL OF PLAYGROUND EQUIPMENT PURCHASE - PLAYPOWER LT FARMINGTON, INC.

Park District staff worked with ParKreation and Little Tikes Commercial during the design and development of the playground planned for the front entrance of RecPlex. ParKreation represents Little Tikes Commercial playground equipment in the area, and the design documents were developed around the specifications of this equipment. Staff recommends approval of the purchase of playground equipment from PlayPower LT Farmington, Inc. The equipment to be purchased is itemized in the attached vendor quote and will be procured through the applicable purchasing cooperative.
The cost of this equipment is included in the FF&E line item for Base Bid #2 on the Project Recap sheet and is already accounted for in the overall project budget.

Motion #1:
Base Bid #1 Acceptance: Commissioner Masnica made a motion to accept the following bid proposals submitted as part of the RecPlex Interior Renovations, with each bid package awarded to the lowest, responsible bidder:

- Bid Package #1 – Site Work; $155,000.00 (Base Bid 1)
  - Awarded to: AJ Oleson Construction Co.
- Bid Package #2 – General Trades; $2,418,100 (Base Bid 1 + Alts 1, 2, 7, 9A, 10A, 11C, 12)
  - Awarded to: RB Construction Co.
- Bid Package #3 – HVAC; $3,311,500 (Base Bid 1 + Alts 3, 4, 5, 6A, 6B, 8, 12)
  - Awarded to: Helm Mechanical.
- Bid Package #4 – Electrical; $397,681 (Base Bid 1 + Alts 3, 8, 12)
  - Awarded to: Airport Electric Co.

The Motion was seconded by Commissioner Nicholas.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

Motion #2:
Base Bid #2 Acceptance: Commissioner Tuczak made a motion to accept the following bid proposals submitted as part of the RecPlex Exterior Renovations, with each bid package awarded to the lowest, responsible bidder:

- Bid Package #1 – Site Work; $2,289,775 (Base Bid 2 + Alts 1, 2, 3, 5, 8)
  - Awarded to: AJ Oleson Construction Co.
- Bid Package #4 – Electrical; $236,890 (Base Bid 2)
  - Awarded to: Airport Electric Co.

The motion was seconded by Commissioner Murphy.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

Motion #3:
Approval of the Fourth Project Authorization Exhibit: Commissioner Lowen made a motion to approve the Amended and Restated Fourth Project Authorization Exhibit with Nicholas & Associates Inc. for the RecPlex Interior and Exterior Renovations. Motion was seconded by Commissioner Murphy.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty

Nays: None
Absent: None
Motion Passed

Motion #4:
Approval of the purchase of aquatics equipment. Commissioner Nicholas made a motion to approve the purchase of aquatics equipment from Vortex Aquatic Structures International in the amount of $95,635.25 utilizing Sourcewell contract # 101625-VOR. Motion was seconded by Commissioner Starr.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

Motion #5:
Approval of the purchase of playground equipment. Commissioner Murphy made a motion to approve the purchase of Little Tikes Commercial Playground Equipment from PlayPower LT Farmington, Inc in the amount of $61,409.79 utilizing Sourcewell contract # 50498. Motion was seconded by Commissioner Starr.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

ADOPTION ITEMS
Resolution #888: A Resolution Determining The Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to Be Raised by Taxation Pursuant to the Proposed Levy of the Mt. Prospect Park District For the Levy Year 2026

Attorney Tom Hoffman presented to the Board. The Truth in Taxation Act requires that not less than 20 days prior to the adoption of its aggregate levy the corporate authority of each taxing district shall determine the amounts of money, exclusive of levies for debt service and election costs, estimated to be necessary to be raised by the tax levy upon the taxable property in its district.

Prior to the adoption of the proposed levy of the Mt. Prospect Park District for the levy year 2026, the Board is required to adopt this Resolution which provides estimated levy amounts for the various statutory funds which comprise the “aggregate levy” of the District, as defined by PTELL for which property taxes are levied.

Attorney Tom Hoffman and Lee Howard, CPA, Governmental Accounting, Inc. will be on hand to answer any questions the Board may have.

MOTION:
Commissioner Masnica made a motion To Adopt Resolution No. 888, A Resolution Determining The Amounts Of Money Exclusive Of Levies For Debt Service And Election Costs Estimated To Be Necessary To Be Raised By Taxation Pursuant To The Proposed Levy Of The Mt. Prospect Park District For The Levy Year 2026. Motion was seconded by Commissioner Tuczak.

Commissioner Starr called the roll:
Ayes: Masnica, Tuczak, Lowen, Nicholas, Starr, Murphy and Doherty
Nays: None
Absent: None
Motion Passed

FINANCIAL ADVISOR'S REPORT

The selected text covers updates from the Financial Advisor's Report and the beginning of the Executive Director's Report:

- **Determination of 2026 Levy:** Levy increase is limited by tax cap rules to the lesser of CPI (2.7%) or 5% of the previous year's extension. The worksheet reflects the second year of the Series 2025C referendum bond levy, with final ordinance approval scheduled for November.
- **Capital Projects (Budget Detail):** Reviews monthly individual capital budgets through September, including referendum funds.
- **Golf Operations:** Revenues were roughly flat at $2,140,110 (-$4,221), while expenditures rose 11% to $1,743,824 due to 100th anniversary tournament/program expenses, wages, and benefits.
- **Rec Programs & Early Childhood:** YTD Rec Program revenues reached $2,381,528 (+4%), driven by a 13% increase in Baseball ($177,501). Early Childhood & Youth Programs grew 4% to $1,122,335, with Kids Klub (+16%) and Preschool (+12%) offsetting a slight drop in Day Camp (-3%).
- **Facilities & Aquatics:** RecPlex Facility revenues rose 26% to $524,572, with Fitness Pass sales (+20%) and Building Rentals (+49%) showing strong growth. RecPlex Pool (+5% to $427,895) and Meadows Pool (+9% to $223,005) total revenues increased, generating a combined net operating cost improvement of $50,597 over last year. Central Programs (+7%) and Central Community Center (+7%) also recorded higher revenues.

EXECUTIVE DIRECTOR REPORT

Future Capital Improvements

This evening, staff presented the updated District 5-Year Capital Improvement Plan for Board review and consideration. This long-range planning tool serves as a general framework for major facility and park improvements anticipated through upcoming fiscal years.The multi-year plan establishes preliminary estimates for annual capital expenditures, which will be submitted for formal Board review and approval on an annual basis. Designed as an adaptable blueprint, the plan will be periodically updated as community priorities shift.

Additionally, staff submitted the District's initial draft of our proposed FY 2027 Capital Improvement Requests to obtain Board feedback. These items detail specific infrastructure and equipment priorities planned for the upcoming fiscal year.

Based on discussion from tonight's meeting, staff will work to finalize both the 5-Year CIP and the FY 2027 Capital Improvement Lists for the Board's final consideration at the November 18th Regular Board meeting.

Mt. Prospect Park District FY 2027 Budget Process

Over the past several months staff has been working diligently to itemize our projected revenues and expenses as part of the FY 2027 budget process. The District continues to focus on improving our programming opportunities and revenue streams while also taking into consideration our staffing, operational needs, and associated expenses.

The proposed 2027 budget incorporates necessary staffing changes related to the anticipated completion of the new Lions Recreation Complex. The District's 2027 DRAFT budget will be presented to the Board for the Board's first review at the November 18th Regular Board meeting.

Upcoming Board Meeting Reminders for 2026

- Regular Board Meeting: Wednesday, November 18, 2026, @ 6:30 PM
- Regular Board Meeting: Wednesday, December 16, 2026, @ 6:30 PM

PUBLIC COMMENT
None.

COMMENTS AND MATTERS FROM COMMISSIONERS
Commissioner Masnica inquired whether the recent opening of the adjacent Vasa Fitness facility has had a discernible impact on RecPlex membership levels. Director Azzaretto noted that signage promoting Member Appreciation Week has been displayed outside RecPlex, featuring promotional initiatives such as complimentary guest passes. He reported that membership metrics have remained relatively stable following the competitor's opening, adding that seasonal declines are customary for this time of year and anticipating a standard recovery in the coming months.

Commissioner Starr presented a summary of the 11th Annual Legion Fall Golf Classic benefiting Veterans Path to Hope. Originally scheduled for October 1, 2026, the event was postponed due to inclement weather and executed under a golf event insurance policy. The event was successfully rescheduled for the following Wednesday, with the majority of registered participants attending and remaining non-attending participants donating their registration fees. Consequently, a total charitable donation of $17,000 was contributed to Veterans Path to Hope. Commissioner Starr extended expressions of gratitude to Director Langguth and staff for their operational support.

Commissioner Starr noted that the Veterans Day commemoration will take place at RecPlex on Wednesday, November 11, with approximately 300 children anticipated to participate, and commended staff for their ongoing coordination efforts.

Commissioner Tuczak reviewed the events held by the Parks Foundation. The raffle held at the Daddy Daughter Dance was successful. Thursday, November 12th will be an event featuring a professional florist demonstrating how to arrange your own flowers for more beautiful arrangements. Wine and charcuterie will be served.

ADJOURNMENT

MOTION:
A motion to adjourn was made by Commissioner Starr and seconded by Commissioner Murphy.
Following a voice vote with all in favor, the motion carried.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

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William J. Starr, Secretary